

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

MARCH 15, 2010

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: February 22, 2010 Parks and Recreation Commission meeting.

V. PRESENTATIONS:

VI. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0310-1 COMMISSION SUMMARY REPORT - (ACTION)**

To accept, approve and file the February 22, 2010 Parks and Recreation Commission Meeting Summary Report.

VII. **PUBLIC OPEN FORUM**

VIII. **DEPARTMENTAL REPORTS:**

2. **AB # 0310-2 DEPARTMENT REPORT - (ACTION)**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

3. **AB # 0310-3 NORTH COUNTY PARKS AND RECREATION COMMISSION SUMMIT UPDATE - (INFO)**

The Commission will receive a presentation from Chairperson Comstock and Commissioner Proulx regarding the North County Parks and Recreation Commission Summit held on February 27, 2010.

4. **AB # 0310-4 VILLAGE H UPDATE - (INFO)**

The Commission will receive a presentation from staff regarding the latest developments associated with the Village H property.

5. **AB # 0310-5 RELOCATION OF THE HISTORIC ROTARY GAZEBO TO MAGEE PARK UPDATE - (INFO)**

The Commission will receive a presentation from staff regarding the status of the Rotary's gazebo restoration project.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS:

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Historic Preservation Commission – March 8, 2010
- B. Library Board of Trustees – February 17, 2010
- C. Planning Commission – March 3, 2010